



# KERALA GAZETTE

## കേരള ഗസറ്റ്

PUBLISHED BY AUTHORITY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

Vol. II വാല്യം 2	THIRUVANANTHAPURAM, TUESDAY തിരുവനന്തപുരം, ചൊവ്വ	1st October 2013 2013 ഒക്ടോബർ 1 9th Aswina 1935 1935 ആശ്വിനം 9	No. നമ്പർ	39
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### PART IV

## Private Advertisements and Miscellaneous Notifications

#### MIKHAEL FINCORP LIMITED

(IV/630, First Floor, Liwa Shopping Complex,  
Town Hall Road, Kunnankulam, Thrissur District, Kerala-  
680 503 Ph: 04885 212700, 228700.  
E-mail: mikhaelfincorp@gmail.com)

#### NOTICE

OF RESOLUTION PURSUANT TO SECTION 485 (1)  
OF THE COMPANIES ACT, 1956

Name of Company : Mikhael Fincorp Limited.

Address of Registered Office:

IV/630,  
First Floor,  
Liwa Shopping Complex,  
Town Hall Road,  
Kunnankulam,  
Thrissur-680 503.

Notice is hereby given for general information that the members of Mikhael Fincorp Limited at the Annual General Meeting of the Company held on 31-5-2013 at its Registered Office, have passed the following Special Resolution to wind up the above Company voluntarily:

“Resolved that pursuant to Section 484(1) (b) of the Companies Act, 1956, the Company be wound up and, Mr. Babu Vazhappilli Jose, Managing Director of the Company, be instructed to give notice of this resolution by advertisement in the official Gazette and also in one News Paper circulating in the District of the registered office of the Company within fourteen days from this date.”

“Resolved further that pursuant to Section 490(1) of the Companies Act, 1956, Mrs. Lissy Babu be and is hereby appointed as the liquidator for a remuneration of ₹ 10,000 and Mr. Babu Vazhappilli Jose be instructed to give a notice of such appointment to the Registrar of Companies.”

1. Sri Babu Vazhappilli Jose, (Sd.)  
Managing Director
2. Smt. Lissi Babu, Director (Sd.)
3. Smt. Rosy Jose, Director (Sd.)